



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

Present: Cllr A Hibberd (Chairman)

 Cllr S Butler (Vice Chairman)
 Cllr A Butler
 Cllr S Greenland (14th January, only)
 Cllr G Logan
 Cllr K Mason
 Cllr M Smethers
 Cllr D Tooke

Ms L Ellis, Parish Clerk
 One member of the public

Due to the Covid-19 restrictions the meeting was held remotely via conference link. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which came into force on 4th April 2020, gives Parish & Town Councils the power to do this until May 2021.

Min No	Title	Owner
1/21	<p>WELCOME FROM THE CHAIRMAN & APOLOGIES</p> <p>The Chairman, Cllr Hibberd, welcomed all in attendance to the remote meeting of Alderholt Parish Council.</p> <p>There were no apologies for absence.</p>	
2/21	<p>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</p> <p>There were no declarations of interest or dispensations.</p>	
3/21	<p>TO CONFIRM THAT THE MINUTES OF PARISH COUNCIL MEETING HELD ON 14th December 2020 ARE A CORRECT RECORD.</p> <p>It was proposed by Cllr Logan and seconded by Cllr Smethers that the Minutes of the meeting held on the 14th December 2020 were a correct record. ALL IN FAVOUR.</p>	
3/21	<p>TO CONSIDER A CO OPTION TO ALDERHOLT PARISH COUNCIL</p> <p>A report was submitted, a copy of which appears at Appendix '1' to these Minutes. Also submitted at Appendix '2' was a Co-Opted Parish Councillor Application, which was Exempt due to it containing personal information.</p> <p>Following a brief discussion, it was proposed by Councillor S Butler and Councillor Smethers that Russel Stone be co-opted to Alderholt Parish Council.</p> <p>ALL IN FAVOUR</p>	



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

	<p>Councillor A. Butler joined during this item following technical issues logging into the meeting.</p>	
<p>4/21</p>	<p>CLERKS REPORT</p> <p>1. <u>Covid</u> Following the announcement that we were entering into another lockdown the Parish Clerk confirmed that the Alderholt Parish Council Office would remain closed to the public, as it had been since March, 2020. Both the Clerk and Assistant Clerk would continue to work remotely, popping in occasionally to the Alderholt office, to check for mail, etc. Both the Clerk and Assistant Clerk would be available on the normal telephone number/s and via email for the public and Members.</p> <p>The play park would be staying open. However, the outdoor gym equipment, table tennis table and MUGA would be out of use, as per advice from Central Government.</p> <p>2. <u>Parish and Town Council Precept Request</u> At the previous meeting of Alderholt Parish Council Members agreed the precept for 2021/22. This confirmation and request was forwarded to Dorset Council.</p> <p>3. <u>Dorset Council Local Plan Consultation</u> At the time of writing the report, the Clerk was still awaiting the start date for the consultation process for the Dorset Council Local Plan. As soon as the start date was confirmed the Parish Council would arrange to hold a meeting of the Neighbourhood Plan Committee, as agreed at the last meeting of Alderholt Parish Council.</p> <p>4. <u>VAT Return</u> The Council had now received all outstanding VAT refunds. The Parish Council recently received £1,807.00 for the period 1st April 2020 to 30th September 2020.</p> <p>The report was noted.</p>	
<p>5/21</p>	<p>WRITTEN REPORT FROM DORSET COUNCILLOR DAVID TOOKE.</p> <p>This month's focus was on Covid19 and followed a recent briefing provided by Sam Crowe of Public Health Dorset and Tim Goodson of Dorset CCG.</p> <p>Dorset Council (DC) has a call centre set up – 01305 22100 – which was the main DC switchboard. Calls to this number may be then be passed through to an appropriate channel; Citizens Advice, Adult Care Access Team and Digital Hotline.</p> <p>The teams available through this line - #DorsetTogether – can help with a variety of issues such as bills, money issues, domestic abuse, housing,</p>	



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

work problems, food and Universal Credit. The DC Contact Centre had made 7,000 calls and received over 11,000, whilst AGE UK had made 30,000 calls and received 18,000.

The most common issues related to Universal Credit, debt problems, and Employment issues.

In terms of infection rates the weekly case rates for Dorset Council and close neighbours stood at:

- Dorset Council 320.9 / 100k
- BCP 671.8 / 100k
- Hampshire 562.3 / 100k

Infection rates seemed to be rising very rapidly, in particular within the 16-25 year old age group.

Dorset Council had, from 8th Jan, launched a locally supported Contact Tracing system, which would pick up from the national scheme if that system had been unable to contact someone after 48 hours. Contact would be attempted for a further 72 hours by the local team.

Within Dorset CCG, as of the 7th Jan, there were 321 Covid in-patients – 24 hours later as at 8th Jan that had risen to 340.

Hospitals were now at 90-95% capacity, the optimum rate would be around 85%. This sort of daily rise was expected to continue but should start reducing after a couple of weeks.

Vaccinations were continuing to roll out and the introduction of the “Oxford” vaccine, which was much easier to store and transport, had been a great boost to the ability to conduct mass vaccinations. We are expecting a mass vaccination centre to open in Dorset fairly soon, though details are sparse.

We were currently about 25% of the way through vaccinating the over 80 age group. There have been many questions about the apparent way some people seem to get ahead of others in the queue, much of this may be explained by prioritising those with multiple underlying conditions.

Finally, a word on Lateral Flow Testing. This can provide a helpful guide to infection but depending on viral load may give false negatives. A positive test should be confirmed with a PCR test as soon as possible and in the meantime people must self-isolate. A negative Lateral Flow test is a nice reassurance but don't then assume you are Covid free. Repeat tests should be carried out at frequent intervals. If you were infected, then the viral load may increase before symptoms were apparent and a later test may show positive.

The report was noted.



**Minutes of an Ordinary Meeting of Aldersholt Parish Council
held remotely at 7.00pm on Monday 11th January 2021**

<p>6/21</p>	<p>PUBLIC FORUM EMAILS</p> <p><i>[As this a remote meeting the Public Forum consists of Councillors responding to emails sent to the Clerk before 10 am on the day of the meeting. The Public can only observe this meeting and cannot speak or take part].</i></p> <p>Mr Chris Walker submitted the following:-</p> <p><i>The Parish Council along with many of the parishioners were against the planning permission submitted by Gladman, and consequently taken up by Pennyfarthing Homes who, I believe are now trying to develop the Aldersholt Nurseries site as well? The Dorset planning department also turned down the original application with good reason. However, Gladman went to appeal and won with the help of their very forceful barristers.</i></p> <p><i>There is a lot of feeling in the village, in regard to the way Gladman won the day, but we all have to accept the final decision. However my question is “should we now be helpful to those who fought on and went against so much local and county opposition?”</i></p> <p><i>They are now asking for a SANG in a totally unsuitable place, most probably because the land is cheap in that position! Every villager including the Parish Council, that I have spoken to regard this as a ridiculous place to put a SANG. I do hope that the Parish Council will not bend under pressure in their decision against it, or accept money in return for sanctioning it, or any further suggestions put to them. I do know that our MP Simon Hoare regards the Gladman approach to the planning process as immoral but, unfortunately, not illegal. We must make an example here that Aldersholt is not an easy pushover if only to deter future attempts to over develop our village.</i></p> <p>The statement was noted.</p>	
<p>7/21</p>	<p>FINANCE</p> <p>Items For Sanction</p> <p>Attached at Appendix ‘3’ Receipts List and Appendix ‘4’ Payments List.</p> <p>It was confirmed that Councillor Smethers would be the authorised Councilor for on-line banking and cheques for January 2021.</p> <p>The report was noted.</p>	



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

8/21	<p>REPORTS FROM COMMITTEES/EXTERNAL BODIES The following Minutes were noted:</p> <ul style="list-style-type: none"> • Special Planning Committee held 23rd December 2020 	
9/21	<p>CALENDAR OF MEETINGS 2021 A report was submitted, a copy of which appears at Appendix '5' to these Minutes.</p> <p>It was proposed by Councillor Logan and seconded by Councillor A Butler that the Calendar of Meetings for 2021 be agreed.</p> <p>ALL IN FAVOUR</p>	
10/21	<p>CORRESPONDENCE <u>Items circulated for information</u></p> <ol style="list-style-type: none"> 1. <u>Proposed Temporary Closure of Daggons Road, Alderholt</u> Noted 2. <u>Dorset County Pension Fund Employers</u> Noted 3. <u>Dorset Association of Parish and Town Councils – Constitution Consultation</u> Members were requested to complete and return the DAPTC Constitution Consultation which had been circulated to Members earlier in the day. Noted 	
11/21	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>Public Bodies (Admission to Meetings) Act 1960 (as amended by the Local Government Act 1972 s.100) on the grounds of the confidential nature of the business to be transferred.</p> <p>It was proposed by Cllr A. Butler and seconded by Cllr Smethers that the press and public be excluded from the report on Minute No 12/21 as the report contained deals of contracts and negotiations, alongside legal advice.</p> <p>ALL IN FAVOUR</p>	
12/21	<p>ALDERHOLT NURSERIES, RINGWOOD ROAD, ALDERHOLT</p> <p><i>This item was confidential as the report contained details of contracts and negotiations/legal advice.</i></p> <p>The meeting was adjourned and reconvened at 7.00pm on Thursday 14th January, 2021.</p> <p>Members considered a request from Alderholt Nurseries, Ringwood Road, Alderholt for access across the Recreation Ground, Alderholt.</p> <p>It was Proposed by Cllr Tooke and Seconded by Cllr S. Butler that the use of the footpath had at all times been ancillary to the</p>	



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

	<p>recreational use of the land, for which permission had been granted to the public by Alderholt Parish Council and in those circumstances no public footpath or other rights had been established by prescription or otherwise. Therefore, Alderholt Parish Council was not prepared to consider access at this time.</p> <p>ALL IN FAVOUR</p>	
--	--	--

Meeting ended 7.51pm

Minutes Approved:

Chairman's Signature:

Date:



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

Appendix '1'

Co-Option to Alderholt Parish Council

Background

There is currently a casual vacancy on Alderholt Parish Council. This vacancy has been advertised and with a closing date of 31st December 2020. One parishioner has put their name forward for co-option and satisfies the legal requirements.

Application

An application has been received from Mr Russel Stone. Attached at Appendix '1' is the application.

If it is agreed by the Alderholt Parish Council that Mr Russel Stone is elected as a Councillor, then the Council will no longer have any vacancies and will have its full complement of Councillors.

Upon becoming a Councillor Mr Stone would be entitled to seats at the Neighbourhood Plan Committee and Full Council.

Recommendation

Members are requested to agree whether Mr Russel Stone be co-opted to Alderholt Parish Council

Appendix '2' – EXEMPT Personal Information



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

Appendix '3'

Alderholt Parish Council
RECEIPTS LIST

5 January 2021 (2020 - 2021)

Voucher Code	Date	Month	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
42 97 Bus	10/12/2020		Co-op		97 Bus Service 2020 Quarter 3	Exonion Parish Council	Z	398.05	0.00	398.05
43 Abkment Rents	11/12/2020		Co-op		Abkment Payment 20-21	PK2 12 WMD	Z	25.00	0.00	25.00
44 1999C VAT refund	18/12/2020		Co-op		1999C VAT refund	1999C	R	0.00	1,807.00	1,807.00
Total								393.05	1,807.00	2,200.05

Created by Scribe

1 of 1



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

Appendix '4'

Alderholt Parish Council PAYMENTS LIST

5 January 2021 (0000 - 2021)

Voucher Code	Date	Month	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
99 Maintenance	15/12/2020		Co-op		Dog Fouling Signs	Dorset Council	Z	48.00	0.00	48.00
100 Dog Warden	24/12/2020		Co-op		Dog Warden	Dorset Council	Z	190.00	0.00	190.00
103 IT Support	11/01/2021		Co-op		IT Support	Asted IT	5	18.00	23.20	139.20
104 97 Bus	11/01/2021		Co-op		97 Bus 2020 Quarter 4	Dorset Community Transport	Z	1,852.47	0.00	1,852.47
Total								2,208.47	23.20	2,231.67



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 11th January 2021

Appendix '5'

**The Annual Parish meeting is not a meeting of the Parish Council but is instead a meeting of the Parish electors which must take place between 1 March and 1st June. It is normally organised by the Parish Council and chaired by the Chairman of the Parish Council.*

January 2021 Monday 11 th Monday 18 th	7.00pm 7.00pm	Full Council Planning Committee
February 2021 Monday 8 th Monday 15 th	7.00pm 7.00pm	Full Council Planning Committee
March 2021 Monday 8 th Monday 15 th	7.00pm 7.00pm	Full Council Planning Committee
April 2021 Monday 12 th Monday 19 th	7.00pm 7.00pm	Full Council Planning Committee
May 2021 Monday 10 th Monday 17 th	7.00pm 7.00pm	Full Council (Annual) Planning Committee
June 2021 Monday 7 th Monday 14 th Monday 28 th	7.00pm 7.00pm 7.00pm	Planning Committee Full Council Finance Committee
July 2021 Monday 5 th Monday 8 th	7.00pm 7.00pm	Planning Committee Full Council
August 2021 Monday 2 nd	7.00pm	Planning Committee
September 2021 Monday 6 th Monday 13 th	7.00pm 7.00pm	Planning Committee Full Council
October 2021 Monday 4 th Monday 11 th Monday 25 th	7.00pm 7.00pm 7.00pm	Planning Committee Full Council Finance Committee
November 2021 Monday 1 st Monday 8 th Monday 29 th	7.00pm 7.00pm 7.00pm	Planning Committee Full Council Planning Committee
December 2021 Monday 13 th Monday 20 th	7.00pm 7.00pm	Full Council Planning Committee